



CITY OF ALCOA, TENNESSEE

BOARD OF COMMISSIONERS MEETING
ORDER OF BUSINESS

ALCOA MUNICIPAL BUILDING
COMMISSION CHAMBERS
APRIL 10, 2007
7:00 P. M.

Call to Order: Mayor

Pledge of Allegiance:

Invocation:

Roll Call: Recorder

Approval of Minutes: March 13, 2007

Proclamations/
Presentations/Recognitions:

Proclamation for Clean Air Day – April 14, 2007.

Public Hearings:

1. Public hearing to rezone Tax Parcel 24.01, Tax Map 46 (Legends at Hamilton Place).
2. Public hearing amending Chapter 1, Section 12-102, (9), Fee Schedule of Title 12, Building, Utility, Etc. Codes of the Alcoa Municipal Code.
3. Pubic hearing amending Title 14 of the Alcoa Municipal Code (Roadside Memorials).

Hear Citizens:

Business:

1. Award the bid for the replacement of the Springbrook Pool fence.

2. Authorize the Mayor to execute the final balancing change order for the Topside Road/Wrights Ferry Road/Chandler Road 12-inch water line.
3. Authorize the purchase of a Payment by Phone system.
4. Authorize the Mayor to execute a contract with Pyro Shows for FreedomFest 2007.
5. Authorize the Mayor to execute an Agreement with Blount Memorial Hospital for in-lieu-of-tax payments for a five-year period from May 1, 2007 to April 30, 2012.
6. Request to authorize the use of eminent domain.
7. Award the bid for median landscaping on Associates Boulevard.

ORDINANCES ON SECOND READING

8. AN ORDINANCE AMENDING ORDINANCE NO. 338, ENTITLED "ZONING ORDINANCE OF THE CITY OF ALCOA," TO REZONE TAX PARCEL 24.01, TAX MAP 46. (Legends at Hamilton Place).
9. AN ORDINANCE AMENDING TITLE 12, BUILDING, UTILITY, ETC. CODES OF THE ALCOA MUNICIPAL CODE, BY AMENDING CHAPTER 1, SECTION 12-102, (9), FEE SCHEDULE.
10. AN ORDINANCE RECOMMENDING TO THE BOARD OF COMMISSIONERS OF THE CITY OF ALCOA, THE AMENDMENT OF TITLE 14 OF THE CITY OF ALCOA MUNICIPAL CODE (Roadside Memorials) (Public Hearing – 4/10/07).

ORDINANCES ON FIRST READING

11. AN ORDINANCE AMENDING TITLE 4, CHAPTER 6, OF THE CODE OF THE CITY OF ALCOA WHICH ESTABLISHES SERVICES AWARDS AND PROVIDES BUDGET APPROPRIATIONS FOR REWARDS.
12. AN ORDINANCE TO PROVIDE FOR SPECIAL EVENT PERMITS TO ALLOW AND REGULATE THE RETAIL SALE OF BEER AT APPROVED SPECIAL EVENTS.

OTHER BUSINESS

13. City Manager Report.
14. Adjournment.